



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

Board of Directors Meeting
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, May 12, 2016, 9:30 a.m.

BOARD OF DIRECTORS

Colleen Hanabusa
CHAIR

Damien T.K. Kim
VICE CHAIR

George I. Atta
Michael D. Formby
Ford N. Fuchigami
Terri Fujii
William "Buzz" Hong
Terrence M. Lee
Ivan M. Lui-Kwan, Esq
Colbert M. Matsumoto

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Board Committee Leadership and Membership
- IV. Approval of the April 21, 2016 Minutes of the Meeting of the Board of Directors
- V. Board Members' Report of Attendance
 - A. City Council Budget Committee Meeting on April 27, 2016
 - B. Train Unveiling Event on May 2, 2016
- VI. Rail Project 101: Presentation on West Half of Rail Alignment
- VII. Resolution No. 2016-15 Approving Notification to the City Council of Intention to Acquire Guideway Easement Over, On, and Across the Real Property Identified as Tax Map Key 2-1-030-012 (Portion), Located at 586 South Street, Honolulu, and Owned by Lawrence P. Wong, et al., and Elizabeth W. Chen, et al., by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Easement by Eminent Domain
- VIII. Resolution No. 2016-16 Relating to the Hawaiian Station Naming Policy of the Honolulu Authority for Rapid Transportation
- IX. Dissolution of Fare Policy Permitted Interaction Group and Formation of New Fare Policy Permitted Interaction Group due to Change in Membership
- X. Dissolution of Updated Financial Plan Permitted Interaction Group and Formation of New Updated Financial Plan Permitted Interaction Group due to Change in Membership
- XI. Formation of Permitted Interaction Group to Investigate Board of Directors Policies and Governance
- XII. Formation of Permitted Interaction Group to Explore Resolution with Hawaiian Electric Co. and Outstanding Issues in Utility Relocations
- XIII. Fiscal Year 2017 Business Plan Draft Review
- XIV. Discussion on Flood and Tsunami Issues
- XV. Construction and Traffic Update
- XVI. Right of Way Update

XVII. April Monthly Progress Report

XVIII. April Project Management Oversight Consultant Report

XIX. Executive Director & CEO's Performance Evaluation and Upcoming Performance Objectives

Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) and 92-5(a)(2), the Board may enter into Executive Session to consider the Annual Evaluation of the Executive Director/CEO where consideration of matters affecting privacy will be involved, and to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities with regard to these matters.

XX. Executive Director & CEO's Report

XXI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to cmatsushita@honolulu.gov at least three business days prior to the event.